



MARKED AGENDA

**City of Scottsdale
AUDIT COMMITTEE
Regular Meeting**

*****AMENDED NOTICE and AGENDA*****

*****2:00 p.m., Monday, February 12, 2007**

City Hall Kiva Conference Room

3939 N Drinkwater Blvd, Scottsdale, AZ 85251

CALL TO ORDER/ROLL CALL: 2:01 p.m.

**Members present: Chairman Lane, Committee Member Ecton, Committee Member McCullagh
MINUTES - Approval of January 4, 2007, Committee Meeting Minutes**

Approved 2-0; Motion by Committee Member Ecton, 2nd by Chairman Lane.

GENERAL BUSINESS

- Agenda Item 1** Update on status of Audit Report No. 0523, "Controls Over Tracking Code Enforcement Citations and Maintenance of the City Abatement Fund;" discussion, consideration, and possible action.
- Agenda Item 2** Update by City Auditor on status of current projects.
 - a. Cab Connection Program
 - b. Cash Handling Audits
 - c. WestWorld Financial Audit
 - d. Cultural Council Management Services Agreement
 - e. Streetlight Billing
 - f. Housing Assistance and Community Block Grant Development Programs
- Agenda Item 3** Discussion, consideration, and possible action on the Audit Plan for calendar year 2007.
- Agenda Item 4** Discuss and consider language in draft pamphlet prepared by the Auditor's Office for distribution to staff as part of outreach efforts.
- Agenda Item 5** Update on the status of the recruitment for Assistant City Auditor and possible action on process to follow for hiring.

PUBLIC COMMENTS - None

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS - None

ADJOURNMENT - 3:55 p.m.

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation.